Approved For Release 2003/04/18: CIA-RDP96-00789R002500060021-6 SECRET

PROJECT EVALUATION FEEDBACK

		PROJECT NO. 95-	5-290-0	
			DATE OF PROJECT _	
SG				
	The following is an evaluation complete this form and retained and Support Activity.	ation form for the	project you review Chief, Technology	red. Please Assessment
	A. Is the information acc	curate? (Circle re	esponse)	
	<u>Categories</u>	Source <u>A</u>	Source <u>B</u>	Source <u>C</u>
	Yes (true)	(1)	(1)	(1)
	May be true	(2)	(2)	(2)
	Possibly true	(3)	(3)	(3)
	No	(4)	(4)	(4)
	Possibly not true	(5)	(5)	(5)
	Unsure	(6)	(6)	(6)
	B. What is value of the S	Source(s)' informa	tion? (Circle resp	oonse)
	Major significance	(1)	(1)	(1)
	High value	(2)	(2)	(2)
	Of value	(3)	(3)	(3)
	Low value	(4)	(4)	(4)

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No value

SECRET NOT RELEASABLE TO FOREIGN NATIONALS LIMITED DISSEMINATION

(5)

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C. Rationale for source evaluation. Provide rationale/analysis which led

to yo confi	ur evalu rmatory ated/tas	e for sou lation of data and sked to e lation by	f respon d whether either o	nses prov er collect obtain or	vided ab	ove. I	nclude (nts are	confirma current	tory/n lv	
WFICC	en eval	acton by	y source	- •						
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NOT RELEASABLE TO FOREIGN NATIONALS

LIMITED DISSEMINATION

Approved For Release 2003/04/78 REP96-00789R002500060021-6

OFFICE/PHONE NUMBER

TASKING SHEET

		SOURCE NO:			
		DATE:	20	April 9	5
		SUSPEN	SE:	25 Apr	95
				· · · · · · · · · · · · · · · · · · ·	
	PROJECT NUMBER: 95-290-0				
	METHOD/TECHNIQUE: Method of Choice				
_				*	
,	BACKGROUND:				
ı	ESSENTIAL ELEMENTS OF INFORMATION: _ Access and describe target personalit	у			
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SESSION INFORMATION

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A. TARGET DATA:

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Date: 20 Apr 95 Task/Target Number: 95-290-PE

Session Number: 01

B. <u>PERSONNEL DATA</u>:

Source Number:

Monitor Number:
Reacon/Sender No

Beacon/Sender No.:

C. SESSION DATA:

Session Start Time: 1400 Session Stop Time: 1500

Method Used: erv/wrv

Aids/Distractions (PIs):

Pre-sessions Hunches:

Date Summary Returned: 25 Apr 95

D. <u>EVALUATION DATA</u>:

Viewer Confidence (H/M/L):

Evaluator's Estimate

E. <u>INFORMATION</u>:

Target personality is young and considered very successful. He has a lot of money. Target personality takes good care of his health and is in good physical shape. He does sports. He may like baseball. Target personality has money in a bank. He is very active in his line of work which is considered illegal. He is around a white/gray building that looked like a warehouse. He drives a nice car. He can be located in a city. Target personality looks like he is conservative and it looks like he has a legal business however, he is involved with illegal shipping. He has others do the dirty work because he looked clean.

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SESSION INFORMATION

A. TARGET DATA:
Task/Target No. :95-290-0
Session No. :01

B. PERSONAL DATA:
Source No. :025A
Monitor's No. :N/A
Beacon/Sender No. :N/A

C. SESSION DATA: :20 April 95 Date Task Received :24 April 95 Session Date :10:00 Start Time :11:00 Stop Time Method Used : ERV Aids/Distractions (PIs) :N/A Pre-session Hunches (AVs) :N/A :25 April 95 Date Summary Returned

D. EVALUATION DATA:
Viewer's Estimate :N/A
Evaluator's Estimate :

E. SESSION SUMMARY

SG1A

is a Far Eastern individual based on his name who has been suspected of illegal activities for quite some time. He has been successful in the past and is aware that people are looking for him due to his shadey deals. He is currently located around a shore or water where there are some sail boats. He lives on the second level of a structure near down town. He maintains his contacts by cellular phone and is known to wear red sports shirts or loose fitting tank tops to suit the weather. has traveled and is part of a network of people who are involved in an array of illegal dealings for money. Tracing this man would be the best means of catching him in the act.

SG1A

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PROJECT EVALUATION FEEDBACK

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PROJECT NO. 95-290-0 DATE OF PROJECT 20 ADE 95

The following is an evaluation form for the complete this form and return to and Support Activity. A. Is the information accurate? (Circle response) Categories Source Source C C	*	<u>:</u>		
Categories Source Source Source Yes (true) (1) (1) (1) May be true (2) (2) (2) Possibly true (3) (3) (3) (3) No (4) (4) (4) (4) Possibly not true (5) (5) (5) Unsure (6) (6) (6) (6) B. What is value of the source(s)' information? (Circle response) Major significance (1) (1) (1) High value (2) (2) (2) Of value (3) (4) (3)	combrace cuts form Wil	a return to:	for the project you re Chief, Technol	viewed. Please cgy Assessment
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Possibly true (3) (3) (4) (4) No (4) (5) (5) (5) Unsure (6) (6) (6) B. What is value of the source(s) information? (Circle response) Major significance (1) (1) (1) High value (2) (3) (3)	Yes (true)	(1)		(1)
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B. What is value of the Source(s)' information? (Circle response) Major significance (1) (2) (3) Of value (3) Low walve	Possibly not true	(5)	(\$)	(5)
Major significance (1) (2) (1) High value (2) (2) (2) Of value (3)	Unsure	(6)	(4)	(6)
High value (2) (2) (2) Of value (3) (3)	B. What is value of t	the Source(s)	information? (Circle r	eabouse)
of value (3)	Major significance	(1)	(1)	(1)
Low stalls	High value	(2)	· (z)	(2)
Low value (4)	Of value	(3)	(z)	(3)
	Low value	(4)	(4)	(4)

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No value .

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•	C. Rationale for source evaluation. Provide rationale/analysis which led to your evaluation of responses provided above. Include confirmatory/new confirmatory data and whether collection requirements are currently validated/tasked to either obtain or verify such data. Please provide your written evaluation by source.
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SG1A

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	С	ONTROL NUM	BER					
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JIATF-W	INDIVIDUALS' NAMI		IC IC	ROOM	#	PHONE	#	

REMARKS None

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pout 27 Apr 9,